

1 **RESOLUTION NO.**

2 **WHEREAS**, the City Council, in Resolution No. 20201001-055, created the
3 Austin Economic Development Corporation (AEDC) and approved and adopted
4 the AEDC Bylaws; and

5 **WHEREAS**, the City Council, in Resolution No. 20201203-010, amended
6 the bylaws of the AEDC to include nominating entities for the AEDC Board of
7 Directors; and

8 **WHEREAS**, Diana Maldonado resigned from the board, creating a vacancy
9 for the Minority and Small Business nominee to the Board; and

10 **WHEREAS**, after discussions with the Minority Chambers of Commerce,
11 staff was directed to replace Diana Maldonado with Tina Cannon as the Minority
12 and Small Business nominee to the Board of the AEDC; **NOW, THEREFORE,**
13 **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

14 The City Council approves the replacement of Diana Maldonado with Tina
15 Cannon on the AEDC Board of Directors.

16
17
18 **ADOPTED:** _____, 2021 **ATTEST:** _____

19 Jannette S. Goodall
20 City Clerk
21